



CITY OF DOVER

DOVER ARENA COMMISSION-MINUTES

Meeting Type: Regular Meeting
 Meeting Location: Dover Arena – 110 Portland Avenue, Dover, NH 03820
 Meeting Date: **Tuesday November 19, 2013**
 Meeting Time: **7:00 pm**

The Meeting was called to order at 7:00 PM at the Sam Allen Conference Room.

In Attendance	Title	11/19/13	10/15/13	9/17/13	8/20/13	6/18/13	5/21/13
Gary Bannon	Recreation Director	X	X	X	X	X	X
Pat McNulty	Arena Manager	X	X		X	X	X
Dave Goodwin	Arena Commission Chairperson	X	X		X	X	X
Ron Huml	Commission Vice Chairman	X		X	X	X	X
Dennis Munson	Commission Member		X	X	X	X	
Larry Raiche	Alternate Commission Member	X		X	X		X
Ray Pasquale	Program/Marketing Manager	X		X	X	X	X
Marc Saunders	Commission Member	X	X	X	X	X	
Leeds Burchard	Rockingham Electric					X	

- I. **Approval of the Minutes:** Ron Huml made a motion to accept the minutes. Seconded by Marc Saunders. Larry Raiche has joined the meeting. All in agreement

- II. **Citizen Forum:** None.

- III. **Financial Reports:** Ron Huml gave his overview of the report; Last year's revenue at this point was \$336,137.00 and this year's is \$356,929.00 the difference of \$30,792.00 more in revenues. Expenses last year were \$265,425.00 and this year was \$272,967.00 which is the difference of \$7,546.00 more in expenses. Marc Saunders made the motion to accept the financial report, it was seconded by Larry Raiche; all were in agreement.

- IV. **Recreation Director's Report:** Gary talked about gathering all the information needed for the upcoming budget. Marc Saunders made the motion to accept the Recreation Directors report, it was seconded by Larry Raiche; all were in agreement.

- V. **Arena Manager's Report:** Pat McNulty talked about the upkeep of the building and budgeting for repairs. Rock night skate participant's is increasing; we need to purchase some more ice skates so we don't run out every week. The arcade room will be turned into a room to be used for birthdays and other activities. Berwick Academy got the go ahead from their boosters to proceed with the new locker room which will be built at the end of the Foster rink bleachers. Dover High School Jamboree has over 20 teams with 9 girl's team participating. Marc Saunders made the motion to accept the report, it was seconded by Ron Huml; all were in agreement.



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- VI. Program/Marketing Manager's Report:** Ray talked about all of our winter programs will start in January. Coed and Over 45 league are full with a waitlist. Great Bay Holiday show will be on December 7th. Thanksgiving tournament is full 12 squirt teams will be participating. New dasher advertiser is Weathervane and they also provided chowder for the squirt tournament. Marc Saunders made the motion to accept the report, it was seconded by Ron Huml; all were in agreement.
- VII. Other Business:** With no further business to discuss, the motion to adjourn the meeting was made by Ron Huml and seconded by Marc Saunders. The meeting was adjourned at approximately 7:49pm.

Next meeting is set for December 17, 2013 at 7 p.m.

Submitted by: Lisa Berry
Arena Secretary